



## AGENDA

**UW Extension Education Committee Meeting  
Tuesday, September 18, 2018 – 8:30 AM  
Administration Building, Conference Room C  
127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the August 21, 2018 meeting
5. Review of UW-Extension Revenue & Expenses – August 2018
6. Approval of Per Diems
7. Discussion of the sale of the youth building
8. Review of Educators' Written Reports for August 2018
9. Kimberly Lafler, FoodWise Nutrition Educator and Caitlin Richardson, FoodWise Coordinator to present a short presentation about FoodWise.
10. Determine Next Meeting Date and Time
  - a. Tuesday, October 16, 2018 at 8:30am.
11. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.



An EEO/AA employer, University of Wisconsin Extension provides equal opportunities in employment and programming, including Title VI, Title IX, and American with Disabilities (ADA) requirements.

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IN THE OFFICE OF

SEP 12 2018

DODGE COUNTY CLERK

1:12 P.M.  
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